City of Cle Elum Regular City Council Meeting August 9, 2016

Call to Order - Roll Call of Membership

The meeting was called to order by Mayor Jay McGowan at 7:00 p.m. The Pledge of Allegiance was recited. Members present were Arthur Scott, Lindsey Ozbolt, Ron Spears, Steven Harper, Mickey Holz and Ken Ratliff. Other members present were City Administrator Robert Omans, City Attorney Alexandra Kenyon and City Clerk Kathi Swanson. Steven Harper was absent. *Mayor McGowan excused Christine Simpson as she had previously notified the council she would be absent.*

Approval of the Meeting Agenda

A motion **was** made by Lindsey Ozbolt and seconded by Mickey Holz to approve the agenda as presented. Motion carried unanimously.

Announcements - Appointments, Awards and Recognition

- a. Mayor McGowan recognized the Confederated Tribes and Bands of the Yakama ation for the 20th annual Cle Elum Hatchery open house.
- b. Mayor McGowan announced the implementation of The Good Neighbor Award and recognized Mid-Mountain Construction for repairing East Railroad Street at their staging area for 1-90 road improvements.
- c. Mayor McGowan recognized Arthur Scott for his 10 years on the Council. Scott, who submitted his letter of resignition, was given a plaque, as well as keys to the City made by Mayor McGowan.

Consent Agenda

A motion was made by Steven Harper and seconded by Lindsey Ozbolt to approve the Consent Agenda with the correction of the date on the minutes from 07/28/16 to 07/26/16. Consent Agenda includes the July 26,2016 Regular City Council Meeting; vouchers and checks numbered 037553 through 037597 in the amount of \$27,632.47; and payroll vouchers in the amount of \$104,288.04. Motion carried unanimously.

Officer Reports

City Administration - Robert Omans:

• Reported receiving 5 applications for the City Planner. Staff is in the process of reviewing the applications and formatting the interviewing process. Interviews are tentatively scheduled for the end of August.

Building Official-Robert Omans:

• Reported building permit applications are up approximately 5% from the same time period for 2015. Permit values are up at approximately 15% from the same time period for 2015

Network Administrator: Robert Omans:

• Reported a network outage on 08/02/16, which resulted in email and internet down time for approximately 2 $\frac{1}{2}$ days.

<u>City Treasurer - Lindsey Vaughn:</u>

• Presented the 2nd quarter 2016 report for the Operating Budget, stating property taxes and sales tax revenues are on target for the year.

Public Works Director - Jim Leonhard:

· No Report

Police Report - Chief Scott Ferguson:

No report

Fire Department Report - Chief Dave Campbell:

- Reported 24 EMS calls, 6 Fire Calls, including the Fish Hatchery Fire, 5 motor vehicle accidents and I false alarm for a total of 235 calls for the year.
- Reported Seawestem will be measuring and fitting for new bunker gear which will be paid from the FEMA grant money awarded earlier this year
 - Wished Arthur Scott good luck in his future.

Citizen Comments on Non-agenda Items

Kelli Connor - 8511 Teanaway Road:

- Reported the City of Ellensburg has begun to tell Kittitas County no on some of the County's lodging tax expenditure requests.
- Reminded the Council about the Upper County Port District round table meeting at Cle Elum City Hall on 08/11/16 at 7:00 p.m.

Gary Hammons -1081 Wapiti Drive:

- Also reminded the Council about the Upper County Port District meeting on Thursday 08/11/16 at 7:00 p.m. The Director of Business Development from the Douglas County Port District will be in attendance.
- Reported he has reserved the Tom Craven room at the Forest Service building, at the City of Roslyn's request, on Tuesday 09/13/16 for a study session between the City of Roslyn, Town of South Cle Elurn and the City of Cle Elurn. The scheduled study session is in conflict with the regularly scheduled Cle Elurn City Council meeting on 09113. Mayor McGowan and staffwill discuss to work out the scheduling conflict.

Adam Crawford - Puget Sound Energy:

• Reported the Sweeps Door-to-Door campaign in Cle Elum and Roslyn was successful. The event took place the last four days in June; included 684 door knocks, 240 contacts, and delivery of 962 LED bulbs resulting in an estimated savings of 1,226,550 kWh, equivalent to taking 182 cars off the road for one year

Steven Harper, Speaking as a Citizen, 616 West Second Street:

• Expressed his displeasure and disappointment with the City council members for passing the ordinance allowing the retail sale of cannabis.

Public Appearances
None

Public Hearings
None

<u>Unfinished Business</u> None

New Business

a. Event Application - Cruise Cle Elum: Robert Omans: Omans presented the completed application to Council, noting the application has been reviewed by the Police Department, Fire Department and Public Utilities. Omans also noted the event has been an annual event in Cle Elum for the past 20 years. A motion was made by Steven Harper and seconded by Kennetll Ratliffto approve tile Event Application for tile Cruise Cle Elum Classic Car SIIow sclleduled for August 20, 2016 as presented. Motion carried unanimously.

Ordinances and Resolutions

- a. Resolution 2016-006 NKC Tribune designation as Official Legal Newspaper-Robert Omans: 07/28/16 and on 08/04/16. The NKC Tribune was the only bid received. A motion was made by Kennetll RatliffamI seconded by Lindsey Ozbolt to accept tile Nortllem Kittitas County Tribune bid as tile official newspaperfor tile City of Cle Elumfrom 08/01/16 tllrougll 07/3 1/17. Motion carried unanimously.
- b. Ordinance No. 1454 Budget Amendment Lindsey Vaughn: Vaughn presented the ordinance to amend the budget for expenditures offunds that have occurred, with Council approval, stating funds were available for the approved expenditures; and asked for Council approval of the proposed budget amendment. A motion was made by Lindsey Ozbolt and seconded by Mickey Holz to approve Ordinance 1454 to amend tile operating budget and amend Ordinance 1440. Motion carried unanimously.
- c. Ordinance No. 1455 Complete Streets Policy: Kennetll Ratliff' Ratliff informed the council that Staff and members of the Transportation Committee met with members of the Federal Highway Commission and the W.S.D.O.T. to discuss the completion of the Oakes Street Interchange on 08/09/16. Through that meeting, the City of Cle Elum learned of the Complete Street Policy, which requires that an ordinance be adopted to establish the policy. The ordinance would enable the City to obtain funding that may be used to conduct the studies of the traffic impacts to the City as a result of not having the complete interchange at Oakes Street. A motion was made by Kennetll Ratliffand seconded by Steven Harper to approve Ordinance No. 1455, establishing Cle Elum Municipal Code 10.36 relating to complete Streets Policy. Motion carried unanimously.
- d. WesTech Final Progress Estimate No. 5 3rd Filter Bed \$6,849.00 Mayor McGowan: Mayor McGowan presented the Third Filter Bed Progress Estimate for WesTech, the software provider for the project, asking the Council to approve the request for payment. A motion was made by Kennetll Ratliffand seconded by Lindsey Ozbolt to approve payment to WesTecll. Motion carried unanimously.

Committee Reports

• Steven Harper requested a meeting with the cemetery committees to start planning for the future.

Council Members Comments & Concerns

- Ron Spears stated concerns about the poor shape of the downtown bathrooms and asked when the remodel would take place. Robert Omans replied the City must go through a bidding process and Council had decided to wait until the end of the tourist season to start the process. Mickey Holz stated it would be better to close the bathrooms for the season rather than leaving them open and in the shape they are in, as it is bad publicity for the City. Arthur Scott suggested increasing the attention to cleaning until such time that the remodel can take place.
 - Steven Harper publicly thanked Arthur Scott for his 10 years of service.
- Ron Spears publicly clarified the Upper County Port District is for the entire Upper County, not just Cle Elum.

MOTION TO ADJOURN

Steven Harper suggested the motion to adjourn should be given to Arthur Scott as a final tribute. A motion was made by Arthur Scott and seconded by Mickey Holz to adjourn the meeting at 8:00 p.m. Motion carried unanimously. The next regular scheduled meeting is Tuesday September 13, 2016

Mayor

Attest